Agenda December 5, 2005

(Monday, 05 December 2005) - - Last Updated ()

MAYOR AND COUNCIL REGULAR MEETINGBOROUGH HALL ANNEXDecember 5, 20057:30pm

1.   FLAG SALUTE

2.   ROLL CALL   Mayor Cherchi ( ), Councilpersons Dwarica ( ), Heveran ( ), LaBianco ( ), Mitrani ( ), Ryan ( ), Puzzo ( ), Borough Attorney   David Russo ( ), Victoria Miragliotta, Borough Administrator ( ) Borough Clerk, Fran Lehmann ( )

3.   OPEN MEETING STATEMENTConditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice sent to the Official Newspaper

4.   PRESENTATIONS

Proclamations for Gilberto Santo! s and Dino Areche

5.   APPROVAL OF MINUTES Regular Meeting   November 14, 2005Closed Session   Nove November 21, 2005   ! Closed Session   November 21, 2005

6.   COMMENTS FROM THE PUBLICLimited to two (2) minutes per speaker (20-minute duration)7.   RESOLUTIONS05-266 Authorizing Ratifying Resolution to Pay 2004 Claims Against   Appropriation Reserves and 2005 Budget05-267 Authorizing the Treasurer to Pay Claims Against the 2004 ! Budget Reserves and the 2005 Municipal Budget05-268 Authorizing the Agreement between the County of Bergen and the Borough of Leonia for Blood Borne Pathogen Training for 200605-269 Authorizing the Municipal Alliance Grant for 200505-270 Authorizing Budget Transfers05-271 Authorizing the Cancellation of Un-cashed Checks to Municipal Revenue Not Anticipated05-272 Authorizing the Cancellation of Developers Escrow Balances05-273 Authorizing the Cancellation of Property Tax Refunds or Delinquencies of Less than $10.0005-274 Authorizing the Cancellation of an Amount in Accounts Payable05-275 Authorizing the Redemption of Tax Lien Certificate #04-00105-276 Authorizing Appointments to the Borough Website Committee

A motion was made by Councilperson _____ seconded by   Councilperson _____ to approve Resolutions   ROLL CALL Councilperson Dwarica ( ), Heveran ( ), LaBianco ( ),   Mitrani ( ), Ryan (

8.   ADOPTION OF ORDINANCES   Adoption of Ordinance 20-05 entitled:

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 88 OF THE CODE OF THE BOROUGH OF LEONIA ENTITLED ANIMALS (Stormwater Related) (Public Hearing)

A motion was made by Councilperson _____ seconded by Councilperson _____ to Adopt on Final Reading Ordinance 20-05.   ROLL CALL Councilperson Dwarica ( ), Heveran ( ), LaBianco ( ), b. Construction Off Mitrani ( ), Ryan ( ), Puzzo ( ),

Adoption of Ordinance 21-05 entitled:

AMENDING AND SUPPLEMENTING CHAPTER 28 OF THE CODE OF THE BOROUGH OF LEONIA ENTITLED SEWERS (Stormwater Related) (Public Hearing)

A motion was made by Councilperson _____ seconded by Councilperson _____ to Adopt on Final Reading Ordinance 21-05.   ROLL CALL Councilperson Dwarica ( ), Heveran ( ), LaBianco ( ),   Mitrani ( ), R ( ),

Adoption of Ordinance 22-05 entitled:

AMENDING AND SUPPLEMENTING CHAPTER 28 OF THE CODE OF THE BOROUGH OF LEONIA ENTITLED SEWERS   (Stormwater Related) (Public Hearing)

A motion was made by Councilperson _____ seconded by Councilperson _____ to Adopt on Final Reading Ordinance 22-05.

ROLL CALL Councilperson Dwarica ( ), Heveran ( ), LaBianco ( ),   Mitrani ( ), Ryan ( ), Puzzo ( ),

9. INTRODUCTION OF ORDINANCE

Introduction of Ordinance 23-05 entitled:AN ORDINANCE AMENDING AND SUPPLEMENTING ORDINANCE 03-05,

WEBSITE COMMITTEE

A motion was made by Councilperson _____ seconded by Councilperson _____ to Introduce on First Reading Ordinance 22-05.

ROLL CALL Councilperson Dwarica ( ), Heveran ( ), LaBianco ( ), Mitrani ( ), Ryan ( ), Puzzo ( ),

10. UNFINISHED BUSINESS a. Madonna Cemetery (Cemetery Board) b. Credit Cards for Municipal ! Court (Wr Report by CFO) c. Correspondence (Councilman Ryan) d. Merchants Recycling (Councilwoman Mitrani)

11. NEW BUSINESSa. Fort Lee Development (Mayor Cherchi)b. Proposed Meeting Dates for 2006 (Mayor Cherchi) Council Committees (Mayor Cherchi) d. Reorganization/Swearing In (Mayor Cherchi) e. Meeting of December 19, 2 (Councilwoman Heveran) f. Moving of Mailboxes to Borough Clerk s Office (Councilwoman Heveran)

12. CORRESPONDENCE 13. COMMENTS FROM THE PUBLICLimited to five (5) per speaker at the discretion of th Chair (duration 30 minutes)

14. CLOSED SESSION (resolution S) Personnel a. Municipal Court Litigation Chewcaskie Legal Fees

Formal Ac! tion May Be Taken After Closed Session

15. ADJOURNMENT

FORMAL ACTION ON ANY BOROUGH BUSINESS MAY BE TAKEN